

Monday, March 8, 2021 at 6:00 pm
Monthly Special Meeting via Zoom of the
Village of Fleischmanns Board of Trustees

FINAL AGENDA

Note: Speak clearly and say your name before speaking

1. Call to Order
2. Roll Call
3. Announcements
4. Approve: Feb 25, 2021 CDBG 2020 Public Hearing and Special Meeting Draft Minutes
5. Appointment: Village Clerk Patricia Berghammer
6. Public Health and Safety Reports
 - a. Status: Water/Sewer Dept Reports
 - b. Status: Fire Dept Feb 2021 Monthly Incident Reports – Larry Reilly
7. Treasurer's Reports: Winifred Zubin
 - a. Tentative Budget 2021.2022
 - b. Financial Report March 31, 2021
5. Old Business:
 - a. Status: Kiosk RFP & next steps - Ben Fenton
 - b. Status: Fleischmanns Clean Energy Community (CEC) Designation as of January 2021. – Fred Woller
 - c. Police Dept. Proposal
 - d. Mtn. Athletic Club
 - e. New Electric Vehicle Charger Station
8. Next Meetings: Proposed Budget Pubic Hearing date Thursday April 1, 2021 regular monthly meeting April 12, 2021
9. Public Comment Period: Speakers are limited to one (1) minute each. Submit written comments for inclusion in minutes.
10. Motion to Audit Vouchers
11. Motion to Adjourn

Topic: Fleischmanns Board of Trustees Regular Monthly Meeting

Time: Mar 8, 2021 06:00 PM Eastern Time (US and Canada)

Zoom Meeting

<https://zoom.us/j/8452545514?pwd=YlJUK0hHOFhqYjhXb1BJelpRMHNVZz09>

Meeting ID: 845 254 5514

Passcode: 12430

One tap mobile

+16465588656,,8452545514#,,,,*12430# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Find your local number: <https://zoom.us/u/abjKHtLXtP>

VILLAGE OF FLEISCHMANN'S BOARD OF TRUSTEES
REGULAR MONTHLY SPECIAL MEETING VIA ZOOM MINUTES
March 8, 2021

At 6:02 pm, Mayor Fred Woller called the meeting to order and the Village Clerk took roll call: Fred Woller, Larry Reilly, Jennifer Barrows, Ben Fenton and Dan Halpren. Village Treasurer Winifred Zubin was present. Members of the public in attendance: Anita Rubin (by phone), Jon Frank (President of Fleischmann's First), Peg Ellsworth (M-ark Project), and Michael Martin of the Mountain Eagle

Minutes:

Motion made by Fred Woller; seconded by Larry Reilly to dispense with the reading of the February 25, 2021 Minutes. All aye; motion carried.

Motion to approve February 25, 2021 minutes made by Fred Woller; seconded by Larry Reilly. All aye; motion carried - minutes approved.

Appointment: Mayor Fred Woller appointed Village Clerk Patricia Berghammer to start March 23, 2021 due to the resignation of Stacie Skelley.

Mayor Woller recognized M-ark Project Director Peg Ellsworth who provided updates on the 2020 Fiscal Year application for funding under the Community Planning for Wastewater, Water and other Infrastructure projects was submitted March 1, 2021.

Mayor moved old business items of the Kiosk and the Theatre Roof to allow for Peg Ellsworth to comment before departing the zoom call. Theatre roof will have to wait till after winter breaks. Kiosk project required to be completed by June 6, 2021. Ben Fenton noted that it is on track with preliminary rough drafts for 2 panels complete and two panels to be finished by March 26, 2021. Larry Reilly asked Ben Fenton to get the vendors dates of completion locked in.

Ben Fenton asked Peg about possible grants for derelict village buildings that could be used for housing or commercial uses. Peg Ellsworth responded there is a municipal application called RESTORE.

Public Health and Safety Reports

Motion to approve Water and Sewer Dept Monthly Reports for February 2021 made by Fred Woller; seconded by Ben Fenton. All aye; motion carried.

Fred Woller noted that the Arkville water district break took days to resolve. Kudos to quick resolution of two breaks this year.

Larry Reilly provided the Fire Dept Feb 2021 Monthly Incident Report as 1 MVA; 3 false alarms; and 1 medical call.

Treasurer's Reports: Winifred Zubin

2021-2022 Tentative Budget

Treasurer presented the 2021-2022 Tentative Budget recommending only a 1.56% tax increase explaining the relevance of the NY Office of the State Comptroller (OSC) Environmental Community Assessment reflecting Fleischmann's population decline and a 27% poor and 50% aged population, and the reduction in CHIPS funding. Winifred Zubin also noted changing staff, village attorney contract is higher, and the re-opening of the free village pool is budgeted for \$20k.

Priorities 2021-2025

33 Projects but only \$21,000 in CHIPS & PAVE funding may be available. Ben Fenton asked about the reduction and the Treasurer noted the two years' worth of funds were used this past year and the state has projected reductions based on loss of state revenues.

Grants - There will need to be continued grant writing to support priorities. Opportunities exist such as a CWC for \$125k, CDBG planning for \$50k, and a NYSERDA Green Energy Community grant of \$5k that must be used directly for green initiatives.

Pool Planning Committee Report

A planning committee is forming to include Nancy Green Madia, Vicky Szerko, Chris Goodman, Trustee Jennifer Barrows, and Winifred Zubin. It seeks approval as an ad hoc committee of the board to prepare recommendations to the Board for the safe and successful operations of the village pool.

Motion to appoint Nancy Green Madia, Vicky Szerko, Chris Goodman, Trustee Jennifer Barrows, and Winifred Zubin to ad hoc Village Board of Trustees Pool Committee made by Fred Woller; seconded by Larry Reilly. All aye; motion carried.

Motion to approve Financial Report February 28, 2021 made by Fred Woller; seconded by Dan Halpren. All ayed; motion carried.

Old Business:

FEMA Collections – Fred Woller thanked Larry Reilly for all he had done as the Village has received a check from FEMA for the 2011 flood projects.

Public Comment Period: Speakers limited to one (1) minute each. Submit written comments for inclusion in minutes.

Barbara Mellon-Kolb asked who would be given “free” access to the pool and recommended a tiered pricing for village residents and non-residents. Winifred Zubin responded that the committee has not yet determined pricing and rules. The 2021-2022 Tentative Budget pool line item has not been predicated on an admission fee.

Marilyn Ringel appealed for a Main St pedestrian cross walk. Fred Woller will work with DPW Corky to see what can be done.

Next Meeting:

Motion to set Budget Public Hearing and a Special Meeting on April 1, 2021 at 5:00 pm made by Fred Woller; seconded by Ben Fenton. All ayed; motion carried.

Next regular meeting 2nd Monday, April 12, 2021 at 6:00 pm via Zoom

Vouchers:

Motion to Audit OFFERED BY: Mayor Fred Woller; Seconded by: Trustee Jennifer Barrow.

WHEREAS, The Department of Audit and Control requires Village Boards to sign and inspect all vouchers coming into the Village for payment, to number and total amounts from each fund. All trustees present ayed, motion carried, vouchers to be initialed individually by Trustees who shall come to village office singularly. Any vouchers not receiving three initials shall not be paid till questions of the Board answered to their satisfaction.

THEREFORE, BE IT RESOLVED that the Village Board authorizes the following March vouchers paid:

General Fund	\$64,051.05	Vouchers 175 - 204
Sewer Fund	\$36,602.16	Vouchers 117 - 131
Water Fund	\$8,680.23	Vouchers 71 - 80
TOTALS	\$109,333.44	

Adjourn

Motion made by Fred Woller to adjourn, seconded by Ben Fenton. All ayed; motion carried. Meeting adjourned at 7:02 pm.

Zoom Recording

<https://zoom.us/rec/share/Y36BbfNMnPMo9IUj7dIW7bVjRmmUYOCwbVqLzRjbPIBoVE3ddeR6jXpjGqhjl-FW.DBQg9hpYn-qHbwhr?startTime=1615244155000>

Dated: March 8, 2021 -----
Stacie Skelley, Village Clerk, Village of Fleischmanns
(State of New York) ss: County of Delaware)

I, Stacie Skelley, Village Clerk of the Village of Fleischmanns, New York do hereby certify that the foregoing is a true & correct transcript of the Village Board of Trustees meeting and the motions and resolutions adopted by the Board of Trustees of the Village of Fleischmanns, New York on March 8, 2021 and the whole thereof.



Village Clerk